

Message

From: D'Andrea, Michael [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=379464CFDA84BA48904082506C2C1D3-D'ANDREA, MICHAEL]
Sent: 8/26/2019 11:13:08 AM
To: Tate, Rita [Tate.Rita@epa.gov]
Subject: RE: ED_002845_EPA-R3-2019-007791 - Virginia Thompson Messages

Thanks Rita.

Yes, I can ask for the extension.

I'll be conservative and ask for Sept. 13.

Mike

From: Tate, Rita <Tate.Rita@epa.gov>
Sent: Thursday, August 22, 2019 7:16 AM
To: D'Andrea, Michael <DANDREA.MICHAEL@EPA.GOV>
Subject: ED_002845_EPA-R3-2019-007791 - Virginia Thompson Messages
Importance: High

Good Morning Mike.

I hope you had a nice weekend and

Ex. 6 Personal Privacy (PP)

Ex. 6 Personal Privacy (PP) How exciting.

Apparently, we are going to need an extension for this one. Because of the high profile nature, do you want to reach out to request an extension or are you okay with me doing it? If we get the final by the 27th, we will not be complete with processing by the 30th AND

Ex. 6 Personal Privacy (PP)

Ex. 6 Personal Privacy (PP)

I think if we can get another week MAYBE 2, we should be good. An extension to 9/6 or 9/13 might work.

Based on the preliminary results, The initial search returned an estimated 2 hits and an additional 37 items which were not searchable.

Requester: Mr. Allan L Blutstein

Organization: American Rising

Email Address: ablutstein@americanrisingllc.com

Phone Number: **Ex. 6 Personal Privacy (PP)**

<https://americanrisingpac.org/>

Rita Tate

Government Information Specialist
EPA Region III
FOIA Branch (3RC70)
Office of Regional Counsel
1650 Arch Street

Philadelphia, PA 19103
215-814-2050 (FOIA Line)
215-814-3424
tate.rita@epa.gov

FOIAonline - <https://foiaonline.gov>

From: eDAT <eDAT@epa.gov>
Sent: Wednesday, August 21, 2019 5:25 PM
To: Tate, Rita <Tate.Rita@epa.gov>
Cc: eDAT <eDAT@epa.gov>; eDiscovery, eDiscovery <eDiscovery@epa.gov>
Subject: RE: Response Needed: Preliminary Search Results for ED_002845_EPA-R3-2019-007791 - VT Messages

Hi Rita,

Per the notes in our system your data has been collected and is awaiting processing. After that it will be uploaded to the workspace and a quality control check will be run before the workspace is made available to you. The anticipated completion date is 8/27/19.

Thank you,

Kimberly J. Smith
Program Specialist
U.S. Environmental Protection Agency
Office of Mission Support (OMS)
Office of Enterprise Information Programs (OEIP)
eDiscovery Division
202-564-7787

Please email eDAT@epa.gov for questions or help on search requests.
Please email Relativitysupport@epa.gov for all Relativity-based inquiries or requests.
Please email eDiscovery@epa.gov for all general eDiscovery requests.

From: Tate, Rita <Tate.Rita@epa.gov>
Sent: Wednesday, August 21, 2019 3:04 PM
To: eDiscovery, eDiscovery <eDiscovery@epa.gov>
Cc: eDAT <eDAT@epa.gov>; Not responsive due to revised scope <[@epa.gov](mailto:)>; Not responsive due to revised scope <[@epa.gov](mailto:)>; Not responsive due to revised scope <[@epa.gov](mailto:)>; Not responsive due to revised scope <[@epa.gov](mailto:)>; Robinson, Milton <Robinson.Milton@epa.gov>; Ahmed, Farhana <Ahmed.Farhana@epa.gov>; Not responsive due to revised scope <[@epa.gov](mailto:)>; Not responsive due to revised scope <[@epa.gov](mailto:)>; Not responsive due to revised scope <[@epa.gov](mailto:)>
Subject: RE: Response Needed: Preliminary Search Results for ED_002845_EPA-R3-2019-007791 - VT Messages

Hi...Just checking on the status of this search request. FOIA Request due date is 8/30. Checking to see if I need to request an extension.

Rita Tate

Government Information Specialist
EPA Region III
FOIA Branch (3RC70)
Office of Regional Counsel

ED_005683A_00000069-00002

1650 Arch Street
Philadelphia, PA 19103
215-814-2050 (FOIA Line)
215-814-3424
tate.rita@epa.gov

FOIAonline - <https://foiaonline.gov>

From: Tate, Rita

Sent: Tuesday, August 13, 2019 9:31 AM

To: eDiscovery, eDiscovery <ediscovery@epa.gov>

Cc: eDAT <eDAT@epa.gov>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; Robinson, Milton <Robinson.Milton@epa.gov>; Ahmed, Farhana <Ahmed.Farhana@epa.gov>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>

Subject: RE: Response Needed: Preliminary Search Results for ED_002845_EPA-R3-2019-007791 - VT Messages

Confirming results. Please proceed.

Rita Tate

Government Information Specialist
EPA Region III
FOIA Branch (3RC70)
Office of Regional Counsel
1650 Arch Street
Philadelphia, PA 19103
215-814-2050 (FOIA Line)
215-814-3424
tate.rita@epa.gov

FOIAonline - <https://foiaonline.gov>

From: eDiscovery, eDiscovery <ediscovery@epa.gov>

Sent: Thursday, August 08, 2019 5:26 PM

To: Tate, Rita <Tate.Rita@epa.gov>

Cc: eDiscovery, eDiscovery <ediscovery@epa.gov>; eDAT <eDAT@epa.gov>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; Robinson, Milton <Robinson.Milton@epa.gov>; Ahmed, Farhana <Ahmed.Farhana@epa.gov>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>; [Not responsive due to revised scope] <[\[redacted\]@epa.gov](mailto:[redacted]@epa.gov)>

Subject: Response Needed: Preliminary Search Results for ED_002845_EPA-R3-2019-007791 - VT Messages

Hi Rita,

The Pre-Case Assessment for ED_002845_EPA-R3-2019-007791 - VT Messages is complete, please:

1. Confirm the search criteria listed below is correct; and
2. Confirm that the estimated results are acceptable to you and/or the subject matter expert for this matter. This estimate is being provided to allow you the opportunity, if needed, to further refine or adjust your search request, communicate with the requestor, and/or plan for the review of documents. If you have any questions, please feel free to reach out to Discovery Services (ediscovery@epa.gov).

Once we receive your confirmation, we will proceed to execute the search. In addition, with respect to your requested deadline, since SharePoint automatically puts a date of 10 days out from when the request was

submitted and that field is not always accurately entered initially, we kindly request that you please provide us with any pending discovery deadlines, court ordered deadlines, or a more accurate FOIA deadline date.

For a tentative timetable, we expect to deliver your results within 10 business days of your PCA approval. Any delay in your approval will adversely affect our ability to deliver your results in a timely manner. We plan a 10 business day delivery timeline under the assumption that there are no collection, processing, or network interruptions/errors. If these errors occur, it may also adversely impact our delivery timeline. Please reach out to us if you have any questions.

The initial search returned an estimated 2 hits and an additional 37 items which were not searchable.

The 'hits' estimate represents emails or attachments in which one or more of the search terms or keywords submitted were found. This estimate only accounts for 'families', in which one more hit was found in the email and/or its attachments. That means it only counts 1 document or email, not the email and its attachments. Therefore, the final number of potentially responsive documents will likely be **2-3 times larger once loaded into the Relativity database**. Please note that this estimated number is subject to change at any time due to various factors on a live system.

The 37 additional items which were not searchable (without additional processing that can be done at a later stage) represent those emails or attachments that are not text-searchable, such as image files or certain .PDF files. In addition, very large emails, attachments, or file types may not be searchable for this estimate. Once the search is approved and we proceed with the collection, it is our standard practice, unless instructed otherwise, to collect these 37 additional items and search them, with the same search terms/keywords, using a different tool. Any results from that search will be loaded into the Relativity database for review, along with the original 2 hits.

Upon Confirmation, Discovery Services will Collect the Following:

Outlook email for the following 1 custodian:

Thompson, Virginia

Date Range:

4/1/2019 - 8/1/2019

Key Words:

"Mary Gay Scanlon"

"Mary Gay" AND "Scanlon"

*Please note, **YOU MAY NOT BE DONE SEARCHING!** Please provide the important information below to all potential custodians, i.e. those individuals who may have potentially responsive documents.*

The centralized search is run ONLY in the EPA's Microsoft Office 365 system, and the search results include all item types existing in Office 365, including but not limited to: Outlook email messages, Outlook Contacts, Outlook Meetings, Outlook Notes, Outlook Tasks, IM conversation history (Skype Chats), and loose Documents.

Depending on the request to which you are responding, you may still need to search other sources for potentially responsive information. Other possible sources include Lotus Notes mailboxes or calendars, other Lotus Notes databases, the Enterprise Content Management System (ECMS)^[1], the Correspondence Management System (CMS), local or shared computer drives, SharePoint sites, OneDrive, mobile devices (e.g., text messages and photographs, which are unique to the device), thumb drives, discs, paper files, and other locations where potentially responsive information may be found.

^[1] If a responsive Outlook email message was saved to ECMS using EZ Records and deleted from the user's Outlook account, that document must be retrieved from ECMS.

According to the Federal Records Act and EPA Policy, all messages sent on a personal messaging account such as a personal email account must be sent to the employee's epa.gov email account at the time of sending, or within 20 days of sending. If an employee has a message potentially responsive to a request that has yet to be transferred to an epa.gov account, the employee must forward that message to the employee's account and provide a copy of the forwarded message to the search lead for the request.

Thank you,
Discovery Service Team

.....

.....

.....

.....

.....

.....